

AGENDA

Waukesha County Finance Committee

Wednesday, February 22, 2006 – 8:45 a.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 2-8-06

Schedule Next Meeting Dates

Chair's Executive Cmte. Report of 2-20-06

Announcements

Review Correspondence

Meeting Approvals

State Legislative Update

Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider Ordinance 160-O-119: Approve Salary Range Changes for Medical Examiner and Pathologist and Modify the Medical Examiner 2006 Budget
2. Discuss and Consider Ordinance 160-O-120: Select ICMA-RC as Sole Provider of Section 457 Deferred Compensation Plan Services and Adopt Section 457 Deferred Compensation Plan and Trust
3. Fourth Quarter Claims and Worker's Compensation Report
4. Fourth Quarter Investments Report
5. Discuss and Consider Ordinance 160-O-121: Transfer Carryover Funds from 2005 Unexpended Appropriations to 2006 Budgeted Appropriations
6. Information Management Panel Report of January 20, 2006
7. Update on the 2006 Prioritization List of Information Technology Projects

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Employment Services Manager Sue Zastrow	8:45 a.m.
2	Employee Benefits Administrator Pete Hans	9:00 a.m.
3	Senior Risk Management Analyst Jeff Newcomb	9:15 a.m.
3	Risk Management Administrator Laura Stauffer	9:15 a.m.
4 & 5	Principal Financial Projects Analyst Bob Ries	10:15 a.m.
5	Accounting Services Manager Larry Dahl	10:35 a.m.
6	Supervisor Genia Bruce	10:55 a.m.
7	Information Technology Manager Mike Biagioli	11:00 a.m.

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Patricia A. Haukohl, Chair